

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR -7 AM 5:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **545439** (2)

1. Corporation Name

THE PEARL FACTORY OF FLORIDA, INC.

Principal Place of Business

**138 RIVERVIEW PLANTATION DR
WILLIAMSBURG VA 23188**

Mailing Address

**138 RIVERVIEW PLANTATION DR
WILLIAMSBURG VA 23188**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1977

3a. Date of Last Report

04/01/1994

4. FEI Number

72-0776593

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANDERSON, JAMES E.
1675 MARS STREET
MERRITT ISLAND FL 32953**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent, and title if applicable)

(NOTE: Registered Agent signature required when not otherwise)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VSD
NAME	HALL, JULIET A
STREET ADDRESS	138 RIVERVIEW PLANTATION
CITY, ST, ZIP	WILLIAMSBURG VA
TITLE	D
NAME	HALL, CHANEE, S
STREET ADDRESS	4904 D. HELEN POTTS ST.
CITY, ST, ZIP	WILLIAMSBURG VA
TITLE	PTD
NAME	HALL, GARY A.
STREET ADDRESS	138 RIVERVIEW PLANTATION
CITY, ST, ZIP	WILLIAMSBURG VA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	D Hall, Chanee S.
7. STREET ADDRESS	220 Neck-O-Land Rd.
8. CITY, ST, ZIP	Williamsburg, VA 23185
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Juliet A. Hall, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Juliet A. Hall

3/1/95

804-564-0057
Display Phone #